

UNITED STATES BANKRUPTCY COURT
DISTRICT OF NEW JERSEY

MARK E. FELGER (MF9985)
JERROLD N. POSLUSNY, JR. (JP7140)
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In re:
SHAPES/ARCH HOLDINGS L.L.C., et al.,
Debtors.

Case No. 08-14631 (GMB)
(Jointly Administered)

Judge: Gloria M. Burns

Chapter: 11

**CERTIFICATE OF CONSENT REGARDING CONSENT ORDER RESOLVING
MOTION OF CERTAIN DIRECT GENERATOR DEFENDANTS FOR RELIEF
FROM THE AUTOMATIC STAY TO PERMIT DISMISSAL OF DEBTORS
FROM JOINT DEFENSE GROUP**

I HEREBY CERTIFY that with respect to the copy of the captioned Consent Order submitted to the Court, the following conditions have been met:

1. The terms of the copy of the consent order submitted to the Court are identical to those set forth in the original consent order;
2. The signatures represented by the */s/ Deborah L. Shuff, /s/ Andrea A. Lipuma, /s/ Martha N. Donovan, /s/ David R. Greene, /s/ James Barrett, /s/ Jacqueline J. Ager, /s/ James M. Graziano, /s/ Chris McDonald, /s/ Daniel T. McKillop, /s/ Phil Harrison, /s/ Glenn A. Harris and /s/ Jerrold N. Poslusny, Jr.* on the copy of the consent order submitted to the Court reference the signatures of consenting parties obtained on the original consent order;
3. I will retain the original consent order for a period of seven years from the date of closing of the case or adversary proceeding;
4. I will make the original consent order available for inspection upon request of the Court or any party in interest; and

5. I will simultaneously electronically file this certification with the Court, by use of my login and password, thereby signing same for all purposes including those under Fed. R. Bankr. P. 9011.

/s/ Jerryold N. Poslusny, Jr.

Mark E. Felger
Jerryold N. Poslusny, Jr.

Date: July 25, 2008